

**Date: August 15, 2016**

## **Glen Rose School Board Meeting Minutes**

### **Regular Meeting**

#### Members Present:

Donnie Earnest – President  
David Cooper –Vice President  
Butch Jones – Secretary  
Jimmy Cooper – Board Member  
Carl Frank – Board Member

#### Members Absent:

Opening prayer and pledge of allegiance led by Tim Holicer, call to order and welcoming of guests by Donnie Earnest 7:00pm

- I. Previous Minutes – approved by unanimous consent at 7:03pm
  - a. July 18, 2016
- II. Financial Statements
  - a. Approved by unanimous consent at 7:05pm
- III. Executive Session 7:05pm – 7:19pm
- IV. New Business
  - a. Discussion of summer workers.
    - i. No action taken.
  - b. Recommendation to accept resignation from Kim Bray.
    - i. Motion to authorize made by Carl Frank at 7:29pm
    - ii. Motion seconded by Jimmy Cooper
    - iii. Motion carried 5-0
  - c. Recommendation to hire Brenda Willson as math specialist.
    - i. Motion to accept made by Carl Frank at 7:30pm
    - ii. Motion seconded by David Cooper
    - iii. Motion carried 5-0
  - d. Recommendation to approve resolution for 5% pay increase.
    - i. Motion to accept made by Carl Frank at 7:35pm
    - ii. Motion seconded by Jimmy Cooper
    - iii. Motion carried 5-0
  - e. Recommendation to allow superintendent to authorize early and absentee voting for unopposed school board candidate.
    - i. Motion to accept made by David Cooper at 7:35pm
    - ii. Motion seconded by Carl Frank
    - iii. Motion carried 5-0

- f. Recommendation to approve electronic funds transfers.
    - i. Motion to accept made by Carl Frank at 7:40pm
    - ii. Motion seconded by David Cooper
    - iii. Motion carried 5-0
  - g. Recommendation to approve legal transfers of Kylie Ramey and Avanna Devries.
    - i. Motion to accept made by Carl Frank at 7:43pm
    - ii. Motion seconded by Jimmy Cooper
    - iii. Motion carried 5-0
  - h. Recommendation to approve legal transfers of Sharpe Howard, Corinne Duenas, and Kaylee Halpaine.
    - i. Motion to accept made by Carl Frank at 7:43pm
    - ii. Motion seconded by David Cooper
    - iii. Motion carried 5-0
  - i. Recommendation to advertise various items for public bid.
    - i. Motion to accept made by Jimmy Cooper at 7:47pm
    - ii. Motion seconded by Carl Frank
    - iii. Motion carried 5-0
  - j. Recommendation to transfer \$383,000 from operating fund to building fund.
    - i. Motion tabled for future discussion.
- V. Superintendent's Report
- a. Next regular meeting September 26, 2016
  - b. Update on paving project
  - c. Update on football field fencing
  - d. School board training at Dawson – Oct 3 & 10
- VI. Principal's report
- a. Elementary
  - b. Middle School
  - c. High School
- VII. Adjourn
- a. Approved by unanimous consent at 8:01pm

  
Board President Donnie Earnest

  
Board Secretary Butch Jones